

IGC INDUSTRIES LIMITED

(formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Reg. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal-700012.

E-mail id: igcfoils@gmail.com

Date: 05/02/2019

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 539449

Sub: Intimation of Board Meeting to be held on 12th February, 2019

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 12th February, 2019 at 11.00 a.m. at the registered office of the Company to consider and take on record the Un-audited financial results of the Company for the quarter ended 31st December, 2018 and other businesses.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 5th February, 2019 to 14th February, 2019 (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,

For IGC Industries Limited



Bhavesh Vora
Director
DIN: 02365683

Place: Kolkata